

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 21, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 14, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By GPS Ministries, 412 N. 24th, requesting permission to have a coin drive at the intersection of 18th & State on May 14th from 10:00 a.m. to 4:00 p.m. They will have banners and signs up letting the public know who they are and they will all be wearing reflective vests.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Franciscan Firefighters Law Enforcement Ministries requesting permission to have their annual Ecumenical Stations of the Cross walking procession on March 25th at 3:00 p.m. starting at St. Boniface, 7th & Maine to 5th, 5th to Hampshire, Hampshire to 8th and back to St. Boniface.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2015, in the amount of \$1,035,085.50 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **HOME RULE SALES REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of December, 2015, in the amount of \$1,088,850.35 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the appointment of Tim Finley to the Adams County/Brown County Enterprise Zone Board.

Ald. Sassen moved the appointment be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department considers protection of their officers a high priority; and

WHEREAS, respirators are used in drug labs, chemical environments, emergency response team operations, and riot control situations; and

WHEREAS, respirators are used to filter air contaminated with chemicals that might arise from chemical, biological, radiological, and nuclear agents; and

WHEREAS, the Quincy Police Department supplies air purifying respirators to all sworn officers; and

WHEREAS, the respirators currently used have reached the end of their shelf life; and

WHEREAS, the Quincy Police Department can purchase respirators from the State of Illinois Bid List, for which the vendor is PRO-TECH of Wauconda, IL; and

WHEREAS, PRO-TECH has Avon C50 air purifying respirators available for \$350.00 each; and

WHEREAS, they will allow us to trade in old FM12 air purifying respirators bringing the price to \$250.00 each; and

WHEREAS, the Quincy Police Department will need 58 Avon C50 air purifying respirators to equip the remainder of their officers; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase 58 Avon air purifying respirators off the State of Illinois Bid List from PRO-TECH of Wauconda, IL, for a total cost of \$14,550.00.

Robert A. Copley  
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, there has been presented to and there is now before the meeting of the City Council of the City of Quincy, Adams County, Illinois (the "City") at which this Resolution is adopted, the form of an "Intergovernmental Agreement for the Lease of Building Space" (the "Agreement"), to be entered into by and between the City and the County of Adams, State of Illinois (collectively, the "Parties").

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Quincy, Adams County, Illinois, as follows:

**Section 1.** That the form of the Agreement by and between the Parties, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

**Section 2.** That for and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement and the City Clerk is hereby authorized to attest to the same.

**Section 3.** That for and on behalf of the City, the Mayor is hereby authorized to execute a lease of space from Adams County based on the terms and conditions of such Agreement and the City Clerk is hereby authorized to attest to the same.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 22nd day of March, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

### **Request to Speak**

Written request to speak under suspended rules by Mark Drummond, 1028 S. 30th, regarding the Adams County Jail.

### **Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Mark Drummond, 1028 S. 30th, stated his roll tonight was as presiding Judge of Adams County. He thanked the council for listening to him. He stated the Quincy Police Department needs a new facility. He also stated the council could not buy land and build a facility for the Quincy Police Department for the 4.2 million. He presented other reasons why the proposed agreement would be a good venture between the City Council and the Adams County Board. He requests the City Council approve the agreement before them tonight.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Heinecke.

Ald. Lepper made a substitute motion to modify the agreement from a 20 year lease to a 30 year lease, seconded by Ald. Brink. The motion lost on a voice vote.

On the original motion to adopt the resolution the following roll call vote resulted: Yeas: Ald. Havermale, Rein, Lepper, VanCamp, Heinecke, Holtschlag, Entrup, Bergman, Bauer, Holbrook. 10. Nays: Ald. Farha, Sassen, Brink, Goehl. 4. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 11th and College Ave., 164 ft., north & south side.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 74 (Parking) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 30 ft. all directions from radii at the intersection of 11th and College Ave.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 92 ft. east of 10th and College Ave., extending 100 ft.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expense #743 to Oakley-Lindsay Center \$167,580, Cost Share – Administrative \$3,420)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense #001 Energy/Electricity \$65,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (2338 Spring, omit 15 ft. setback, allow parking lot in front yard, substitute retaining wall with decorative fence for a 5 ft. wide landscape strip.)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 21, 2016

	Transfers	Expenditures	Payroll 3/24/16
City Hall.....		1,145.70	37,331.56
Reg Trng Facility.....	100.00		
Central Garage.....	9,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		5,640.57	
Legal Department .....			7,829.06
Fire and Police Comm. ....			598.08
Liquor Commission .....		102.47	
IT Department.....		6,141.68	14,287.69
Police Department.....		4,600.14	217,796.84
Fire Department.....		6,079.79	148,724.82
Engineering.....		262.30	12,254.62
Eng-Amtrak Station.....		268.01	
Eng-Landfill.....		1,019.08	
Eng-Pkg Lot Maint. ....		323.93	
Eng-Street Lights & Signs.....		30,689.79	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>44,100.00</b>	<b>56,273.46</b>	<b>438,822.67</b>

Planning and Devel.....		952.67	20,239.37
911 System.....		3,121.03	34,933.04
911 Surcharge Fund.....		329,745.58	
Transit Fund.....		2,605.69	33,561.56
Sanitation Conn Fee/Exp Fund.....		2,643.30	
Special Capital Funds .....		536.15	
Water Fund .....		60,978.49	45,104.27
Sewer Fund .....		227,987.91	17,541.13
Quincy Regional Airport Fund .....		22,031.94	3,140.74
Municipal Dock .....		30.33	
Regional Training Facility .....		125.00	
Central Garage .....		9,014.54	7,921.26
Central Services Fund.....		19,641.27	27,531.13
Self Insurance .....		2,823.71	3,499.59
Health Insurance Fund.....		547,053.55	
Lincoln Bicentennial Comm.....		30.00	
<b>BANK 01 TOTALS .....</b>	<b>44,100.00</b>	<b>1,285,594.62</b>	<b>632,294.76</b>
Motor Fuel Tax .....		801.55	
<b>BANK 01 TOTALS .....</b>	<b>44,100.00</b>	<b>1,286,396.17</b>	<b>632,294.76</b>

Michael Farha  
Jennifer Lepper  
Jack Holtschlag  
Paul Havermale

#### **Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **MOTIONS**

Ald. Goehl moved to allow a block party on 7th, Cedar to Cherry, on April 9th from 10:00 a.m. to 11:00 p.m. Barricades needed. Motion carried.

Ald. Bauer moved that Bethel AME Church have permission to close 9th & College to 9th & Oak and Oak to 10th for an outdoor Good Friday service on March 25th from 5:00 a.m. to 2:00 p.m. The service will begin at noon and will be moved to the church in case of rain. Motion carried.

Ald. Heinecke moved to allow a dumpster on city street at 1018 York starting March 22nd for two weeks. Motion carried.

Ald. Heinecke moved to allow a dumpster on city street at 1008 South 8th starting March 22nd for two weeks. Motion carried.

Ald. Heinecke stated Delta Tire will be having their Tire Recycling program Saturday, April 23rd. They request barricades be dropped off the Friday before and picked up the following Monday. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk